

CITY OF WEST HOLLYWOOD PUBLIC FACILITIES COMMISSION AGENDA

**Please note new location –
The Public Facilities Commission will meet in the
West Hollywood Library Public Meeting Room – City Council Chambers,
625 North San Vicente Boulevard, West Hollywood, CA 90069**

Written materials distributed to the City Council within 72 hours of the Public Facilities Commission meeting are available for public inspection immediately upon distribution at the Dept. of Public Works at 8300 Santa Monica Boulevard, West Hollywood, California, during normal business hours. They will also be available for inspection during the Public Facilities Commission meeting at the staff table.

To comply with the Americans with Disabilities Act of 1990, Assistive Listening Devices (ALD) will be available for check out at the meeting. If you require special assistance to attend (e.g., transportation) or to participate in this meeting (e.g., a signer for the hearing impaired), you must call or submit your request in writing to the Dept. of Public Works at (323) 848-6375 at least 48 hours prior to the meeting. For information on public transportation, call 323.GO.METRO (323/466-3876) or go to www.metro.net. The City TDD line for the hearing impaired is (323) 848-6496.

6:30 p.m. Wednesday, September 10, 2014

West Hollywood Park Library
Public Meeting Room (City
Council Chambers)
625 N. San Vicente Boulevard
West Hollywood, CA 90069

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1. CALL TO ORDER – 6:30 p.m.
 - A. Roll Call
 - B. Pledge of Allegiance

 2. APPROVAL OF AGENDA – 6:35 p.m.
 - A. Meeting September 10, 2014.

 3. APPROVAL OF MINUTES -- 6:40 p.m.
 - A. Meeting August 13, 2014.

 4. PUBLIC COMMENTS – 6:45 p.m. - on Consent Calendar and matters not on the Agenda (20 minutes)

 5. PUBLIC HEARINGS – None.

6. CONSENT CALENDAR – None.

7. NEW BUSINESS – 6:55 p.m.
 - A. 25th Anniversary Capital Campaign – Project Updates
 1. Presentation

 - B. Water Conservation – City Facilities
 1. Update

 - C. Meeting Schedule
 1. October 8, 2014

 - D. Upcoming Agenda Items

8. UNFINISHED BUSINESS- 6:50 p.m.
 - B. Dog Park Meeting Schedule
 1. Discussion

9. EXCLUDED CONSENT CALENDAR – None.

10. PUBLIC COMMENTS - On matters not on the Agenda (remaining comments not heard during previous comment period) – 7:50 p.m.

11. ITEMS FROM STAFF – 7:55 p.m.

12. ITEMS FROM COMMISSIONERS/SUBCOMMITTEE REPORTS – 8:00 p.m.
 - A. 1343 Laurel Avenue
 1. Update – Commissioner Anthony

 - B. West Hollywood Park II - Design Steering Committee
 1. Update – Commissioner Anthony

13. ADJOURNMENT - The next meeting of the Public Facilities Commission will be televised and it is scheduled for November 12, 2014 at 6:30 p.m. at 625 N. San Vicente Boulevard, Community Meeting Room, West Hollywood Park Library.